

OIG Investigations
Completed Folders - Report
Completed between 10/1/2017 AND 9/30/2018

Date: 07/31/2019
Time: 10:28:02 AM

Case No	Case Status	Closed Date	Title
07-060394	Closed	02/07/2018	JRL ENTERPRISES, INC.
07-040454	Closed	02/26/2018	(b)(6); (b)(7)(C) (INTERNATIONAL STUDENT MARKETING)
09-050560	Closed	02/08/2018	(b)(6); (b)(7)(C) ET AL
09-040890	Closed	01/04/2018	DISTANCE ED FRAUD, UNIV OF PHOENIX, AMERICUS, GA
09-090838	Closed	01/18/2018	(b)(6); (b)(7)(C) (FRAUD RING)
09-040953	Closed	04/24/2018	DISTANCE ED FRAUD, DISTRIC CAROLINA (COLUMBIA DIV) - (b)(6); (b)(7)(C)
10-041024	Closed	03/07/2018	UNIVERSITY OF PHOENIX DISTANCE EDUCATION STUDENT AID FRAUD - SOUTHERN DISTRICT OF MISSISSIPPI
10-060781	Closed	02/23/2018	SOUTHERN UNIVERSITY TITLE III
10-041118	Closed	01/08/2018	DISTANCE ED FRAUD, (b)(6); (b)(7)(C) AMERICUS, GA
11-041186	Closed	07/19/2018	(b)(6); (b)(7)(C) (FRAUD RING/INTERAMERICAN UNIVERSITY GUAYAMA)
11-060830	Closed	06/22/2018	(b)(6); (b)(7)(C)
11-050840	Closed	09/28/2018	JACKSON MICHIGAN FRAUD RING
11-050899	Closed	09/12/2018	(b)(6); (b)(7)(C)
11-050947	Closed	11/30/2017	CHICAGO FRAUD RING (b)(6); (b)(7)(C) /JCC)
11-060917	Closed	02/08/2018	PELICAN EDUCATIONAL FOUNDATION
12-041456	Closed	01/12/2018	PHILUVINE DEVELOPMENT CENTER
12-020599	Closed	09/17/2018	TESTQUEST INCORPORATED (QUI TAM)
12-041556	Closed	01/05/2018	CORAL RIDGE TRAINING SCHOOL
12-061018	Closed	09/27/2018	(b)(6); (b)(7)(C)
12-000534	Closed	07/23/2018	(b)(6); (b)(7)(C)
13-041594	Closed	08/22/2018	CORINTHIAN COLLEGES, INC- QUI TAM, JONESBORO AND DECATUR CAMPUS
13-020618	Closed	07/27/2018	PROFESSIONAL BUSINESS COLLEGE
13-041627	Closed	02/23/2018	VOCATIONAL INSTITUTE OF FLORIDA (b)(6); (b)(7)(C)
13-061067	Closed	10/19/2017	(b)(6); (b)(7)(C)
13-080268	Closed	09/26/2018	Sovereign Citizens Scheme
13-041647	Closed	09/13/2018	Puerto Rico Department of Education (Caguas) School Transportation Fraud
13-051444	Closed	09/26/2018	HFCC Identity Theft
13-041664	Closed	03/15/2018	(b)(6); (b)(7) (Everest University- Brandon) (Continuum Colleges)
14-061118	Closed	02/12/2018	The College of Health Care Professions (Qui Tam)
14-061130	Closed	04/03/2018	(b)(6); (b)(7)(C)
14-020657	Closed	05/04/2018	APEX Technical School Inc
14-041710	Closed	01/30/2018	(b)(6); (b)(7)(C) (UCF - Summit Grant)
14-041714	Closed	06/06/2018	Puerto Rico Department of Education (PRDE) -

			Office of Federal Affairs
14-061159	Closed	05/17/2018	HISD/HCC Trustees
14-051547	Closed	10/25/2017	Computer Systems Institute
14-061168	Closed	04/17/2018	(b)(6); (b)(7)(C)
14-051563	Closed	09/26/2018	Fraud Ring (Jackson, MI)
14-061183	Closed	01/31/2018	Jefferson Youth Foundation
14-091643	Closed	11/22/2017	(b)(6); (b)(7)(C) et al
14-051605	Closed	05/10/2018	SOLEX College
14-041812	Closed	10/16/2017	University of Puerto Rico (b)(6); (b)(7)(C)
14-091670	Closed	09/26/2018	Student loan fraud ring Sacramento
15-051633	Closed	05/30/2018	BIR TRAINING
15-051636	Closed	01/08/2018	(b)(6); (b)(7)(C)
15-061217	Closed	04/02/2018	Tulane University Identity Theft
15-020692	Closed	11/30/2017	(b)(6); (b)(7)(C) (Westchester Community College)
15-051652	Closed	09/28/2018	(b)(6); (b)(7)
15-000670	Closed	04/02/2018	LYON CONTRACTING, INC
15-000674	Closed	02/22/2018	FAMILY FOUNDATIONS ACADEMY
15-061249	Closed	10/24/2017	(b)(6); (b)(7)(C)
15-000703	Closed	05/14/2018	(b)(6); (b)(7)(C) Fraud Ring)
15-030659	Closed	05/31/2018	Academy of Dover Charter School
15-030660	Closed	08/22/2018	(b)(6); (b)(7)(C)
15-020723	Closed	06/12/2018	(b)(6); (b)(7)(C)
15-051743	Closed	11/27/2017	(b)(6); (b)(7)(C)
15-061303	Closed	10/24/2017	Plano ISD - (b)(6);
16-091808	Closed	01/23/2018	(b)(6); California Area Fraud Ring
16-091809	Closed	01/31/2018	(b)(6); (b)(7) California Area Fraud Ring
16-042036	Closed	05/17/2018	(b)(6); (b)(7)(C)
16-020750	Closed	02/20/2018	(b)(6); (b)(7)(C)
16-042060	Closed	05/18/2018	Latin Academy (Charter School)
16-051845	Closed	04/03/2018	(b)(6); (b)(7)(C)
16-051848	Closed	08/13/2018	Through a Child's Eyes
16-000749	Closed	12/15/2017	(b)(6); (b)(7)(C)
16-051855	Closed	09/25/2018	(b)(6); (b)(7)(C)
16-061369	Closed	07/05/2018	(b)(6); (b)(7)(C)
16-010761	Closed	01/26/2018	(b)(6); (b)(7)(C) (The Providence Plan)
16-000756	Closed	11/13/2017	(b)(6); (b)(7)(C) (Employee)
16-091837	Closed	04/03/2018	Tramy Beauty School (b)(6); (b)(7)
16-061373	Closed	02/27/2018	Bishop McManus Academy
16-061377	Closed	12/13/2017	(b)(6); (b)(7)
16-110443	Closed	07/11/2018	UNAX TO ED AND IRS SYSTEMS
16-000777	Closed	07/20/2018	(b)(6); (b)(7)(C) (EMPLOYEE)
17-051877	Closed	09/28/2018	(b)(6); (b)(7)(C)
17-030683	Closed	05/15/2018	BLUEFIELD STATE COLLEGE
17-061417	Closed	03/14/2018	(b)(6); (b)(7)(C)
17-000787	Closed	04/27/2018	(b)(6); (b)(7)(C) (Employee)
17-030690	Closed	09/11/2018	(b)(6); (b)(7)(C)
17-020788	Closed	01/12/2018	(b)(6); (b)(7)(C)

I17MAR00806	Closed	02/22/2018	(b)(6); (b)(7)(C) (Former Employee)
I17MAR29994	Closed	07/26/2018	Whistleblower Complaint - PHEAA
I17WES91902	Closed	05/24/2018	TAFT COMMUNITY COLLEGE-WEST KERN COMMUNITY COLLEGE DISTRICT
I17WES30292	Closed	09/26/2018	University of California, Davis
I17SOU42161	Closed	04/16/2018	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
I18EAS00522	Closed	07/20/2018	(b)(6); (b)(7)(C) (Employee)
I18TCD02528	Closed	09/27/2018	(b)(6); (b)(7)
Total No. of Completed Folders : 86			